

**Dodge County Board of Supervisors**  
**June 17, 2014 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The June session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance led by 4-H Club Members.

The 4-H Pledge was led by 4-H Club Members.

Roll call was taken by the Clerk with all Supervisors being in attendance.

The Chairman appointed Thomas Nickel to the County Board to represent District Number 26 which was vacant. A motion was made by Supervisor Maly and seconded by Supervisor Mattson to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment. Mr. Nickel was then sworn in by Karen Gibson, County Clerk. Chairman Kottke welcomed Supervisor Nickel to the County Board and asked Supervisor Duchac to escort Supervisor Nickel to his seat.

A motion was made by Supervisor Fabisch and seconded by Supervisor Grebel to approve the minutes of the May 20, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communication on File**

County Clerk, Karen Gibson, read a thank you dated June 8, 2014 from Supervisor Ed Nelson and family. The Chairman ordered this be placed on file.

**Special Orders of Business**

The Chairman called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2014 to June 21, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Fabisch and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mr. Mielke then re-appointed Jan Duffy to the Aging/Nutrition Advisory Committee for a three year term commencing July 1, 2014 to July 1, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Hoelzel and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then re-appointed Clem Hoelzel, Judy Braun, and Shirley Kitchen to the Aging and Disability Resource Center Governing Board for three year terms commencing July 14, 2014 to July 14, 2017, both inclusive. A motion to accept the re-appointments was made by Supervisor Kriewald and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Chairman Kottke then called for the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint the Person who occupies the Position of Director of Support Services as the Corporate Compliance Officer at Clearview. A motion to accept the appointment was made by Supervisor Adelmeyer and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business: Supervisor Behl, Chairman, UW-Extension Education Committee, called upon Jeff Hoffman, Community Economic Development Educator and Department Head for UW-Extension. Mr. Hoffman recognized Supervisor Kriewald and Supervisor Bischoff for their years of service on the UW-Extension Education Committee. Mr. Hoffman then introduced the department staff and presented the annual report to the Supervisors. Mr. Hoffman called upon Sally Schoenike, 4-H & Youth Development Agent who shared some of the experiences she encountered during her 32 years as the 4-H Youth Development Agent for Dodge County. Ms. Schoenike then called upon Madeline McGauley, Leipsic 4-H Club Member, who introduced 4-H alumni Katie Dogs, John Mersch, Karen Schmidt, who spoke on behalf of Nancy Zieman, and Whitney Rathke. The alumni and Ms. McGauley spoke about the impact 4-H has had on their lives. Supervisors J. Bobholz, Berres, Nelson and Alexis Luedtke, 4-H member, commented on the impact that 4-H has had on their lives and expressed their support of the 4-H program. In closing, Ms. Schoenike thanked the County Board and community for the many years of support they have given to the 4-H programs, and stated it had been a privilege to be a part of the programs for the past 32 years.

Chairman Kottke thanked Ms. Schoenike, all the 4-H members, and the UW Extension staff for the presentation.

The following Resolutions, Report, and Claim were read by the Clerk and acted upon by the Board:

**Resolution No. 14-18** Authorize and Approve Purchase of Computer Hardware, Computer Software, Maintenance Services, and Support Services – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Duchac. Question by Supervisor Hoelzel answered by Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-19** Six Year Airport Improvement Plan – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 14-20** Authorize Purchase of One Used 2009 Chevrolet Impala and One Used 2010 Chevrolet Impala – Law Enforcement Committee. A motion for adoption was made by Supervisor Pollesch and seconded by Supervisor Miller. Questions by Supervisors J. Bobholz, Hoelzel, Muche, Grebel, Houchin, Schmidt, and Berres answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

**Noes:** J. Bobholz, M. Bobholz. Total 2.

**Resolution No. 14-21** General Fund Transfer \$150,000.00 Unsecured Loan to the Dodge County Drainage Board – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Berres and Stousland answered by Supervisor Frohling and Chairman Kottke. The vote was cast with 28 ayes, 3 noes, and 2 abstentions, thereby adopting the Resolution.

**Ayes:** Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Derr, Mattson. Total 28.

**Noes:** J. Bobholz, M. Bobholz, Fabisch. Total 3.

**Abstention:** Gohr, Stousland. Total 2.

**Report No. 1** Resolution 14-22 - Unfavorable Report on the Petition of Ronald and Kristina Seeber – Section 30, Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Greshay, Gohr, and Berres answered by Chairman Kottke and Supervisor Schaefer. Comment by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Resolution.

**Claim Against Dodge County** - A claim by Nicole J. Leto for money damages in the amount of \$303.84, for costs to repair an automobile, was received in the Office of the Dodge County Clerk on May 9, 2014. The claim arises from an incident that is alleged to have occurred on March 18, 2014, wherein Ms. Leto was operating an automobile northbound on USH 151 between mile marker 126 and mile marker 127, an area in which employees of the Dodge County Highway Department had recently applied hot asphalt patching material and limestone chips on USH 151 as a part of regular pavement maintenance, and wherein stone chips were thrown upwards from the surface of USH 151 by a motor vehicle that was being operated in front of the automobile that Ms. Leto was operating, and wherein the stone chips collided with the windshield of the automobile that Ms. Leto was operating, and thereby damaged the windshield of the automobile, and it will cost \$303.84 to remove the windshield and replace it with a new windshield.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Ruth Otto, Information Technology Director, Memo from James Mielke, County Administrator, Friend of Clearview Brat Fry Invitation, 2014 Official Dodge County Directory, and UW-Extension Annual Report. The Chairman ordered these be placed on file.

At 8:12 p.m. Supervisor Maly made a motion to recess until July 15, 2014 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Following recess, County Board Supervisors and citizens were invited to enjoy June Dairy Month treats provided by the Dodge County 4-H Leader's Association.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.